

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000063111 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 (305) 634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

law offices of c. carolina maluje, p.a.

Certificate of Status	O
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

م.

< []



March 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LAW OFFICES OF C. CAROLINA MALUIE, P.A.

REF: W08000013142

We received your electronically transmitted document. Rowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II New Filing Section FAX Aud. #: H08000063111 Letter Number: 808A00015232

P.O BOX 6327 - Tallahassee, Florida 32314

H08000003111 May 14 50

ARTICLES OF INCORPORATION

OF

LAW OFFICES OF C. CAROLINA MALLUE, P.A.

I, the undersigned incorporator of this corporation under Florida Statute 607, as smeaded, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE

NAME

The name of the corporation is: LAW OFFICES OF C. CAROLINA MALUJE,
P.A.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and things hereinafter mentioned, as fully and to the same effect as natural persons might or could do, viz:

1. To engage in every phase and aspect of the practice of law and to render professional legal services to any and all persons, forms, corporations and other entities, and to the general public, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public and administrative bodies and otherwise, throughout the world unless prohibited by law.

ARTICLE III

INTIAL PRINCIPAL PLACE OF BUSINESS

The mitial principal place of business is

KREN, BATTLE & MEAD BUILDING 7850 NW 146^{TE} STREET, SUITE 416 MIAMI LAKES, FL 33014.

H08000043111

9696889908 21:21 8002/01/80

with the By-Laws of this corporation but shall never be less than one (1).

<u>ARTICLE IX</u>

INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Cartificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) is/are elected and qualified, is/are:

C. Carolina Maluje, Esq. Keen, Battle & Mead Building 7350 NW 146th Street, Sunts 436 Miami Lakes, FL 33014 President/Treasurer

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class, or series as that which he stready holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

SUBSCRIBERS

The name and address of the subscriber of these Articles of incorporation is:

C. CAROLINA MALUJE, ESQ. KEEN, BATTLE & MEAD BUILDING 7850 NW 146TH STREET, SUITE 416 MIAMI LAKES, FL 33014

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased from time to time by a vote of the stockholders in conformity

9696869906 ZI:ZI 800Z/FI/60

The street address of the initial registered office of this corporation is Keen, Battle & Mead Building, 7850 NW 146th Street, Suite 436, Miami Lakes, FL 33014 and the name of the initial Registered Agent of this corporation at that address is:

C. CAROLINA MALUJE, ESQ.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

BEFORE ME, the undersigned authority, personally appeared C. CAROLINA MALUJE, ESQ. to me well known to be the person described in, or who provided DY W 5 DD. as identification, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my band and official seal at Total County, Florida, this 13 day of March, 2008.

NOTARY PUBLIC
My Commission Expres:

NOTARY PUBLIC-STATE OF FLORIDA
YVETTE GIL
Commission # DD465019
Expires: OCT 09, 2009
suppost thru Atlantic Bonding Co., inc.

H08000063111

LAW OFFICES OF C. CAROLINA MALUJE, P.A.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT LAW OFFICES OF C. CAROLINA MALUJE, P.A. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF KISSIMMEE, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED C. CAROLINA MALUIE, ESQ.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

C. Carolina Maluis, Bac

Deted: 3)13/08

H08000043

302233222